

# OSKALOOSA MUNICIPAL WATER DEPARTMENT

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OSKALOOSA, IOWA 52577

**WATER BOARD OF TRUSTEES**  
**Regular Meeting**  
**September 12, 2022**  
**3:00 PM**  
**Location: 1208 South 7<sup>th</sup> St.**

## Agenda

### Consent Agenda

All items under "Consent Agenda" are considered to be routine and will be entered by one motion. Unless requested by a member of the Board of Trustees or citizen, there will be no separate discussion of these items. If discussion is required regarding an item, that item will be removed from the Consent Agenda and will be considered separately.

1. Agenda
2. Regular Meeting Minutes 8-8-2022
3. Invoices \$553,234.21
4. Financial Statements August 2022

### Customer Forum

### Old Business

1. Resolution #2203, a Resolution establishing the ability of the General Manager or their subordinate the ability to negotiate a payment arrangement with customers.

### New Business

1. Pay Application #1, OMWD building addition, \$16,395, Leading Edge Builders.
2. POETS agreement, new 2-year contract with our CO2 supplier

### GM Update

No action needed

**Closed Session;** Pursuant to Iowa Code 21.5(1)C) to discuss strategy with counsel in matters that are presently in litigation where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

### Board of Trustees Update

### Adjourn